

RESOLUTION NO. 2005-49

A RESOLUTION OF THE LODI CITY COUNCIL AUTHORIZING THE CITY  
MANAGER TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT  
WITH SAN JOAQUIN COUNTY RESOURCE CONSERVATION DISTRICT  
FOR A STATE WATER RESOURCES CONTROL BOARD (SWRCB)  
PROPOSITION 13 WATERSHED PROTECTION GRANT

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WHEREAS, at its January 2, 2002, meeting, the Lodi City Council adopted Resolution No. 2002-02 authorizing the City Manager to execute CALFED Grant Agreement No. 4600001713, accepting a grant for approximately \$75,000 for a Lower Mokelumne River Watershed Education Project; and

WHEREAS, that grant funded water quality monitoring of storm drains and the river, an educational mural at Lodi Lake depicting the Lower Mokelumne River watershed and Lodi's interaction, outside educational consultants, continuation of partnering with local high schools for senior projects, educational materials for the Discovery Center at Lodi Lake, and educational materials for the community. These educational programs satisfy essential portions of the City's storm system National Pollution Discharge Elimination System (NPDES) permit requirements; and

WHEREAS, this grant will fund up to \$150,300 over the next two years for Lodi to continue the above programs as a subcontractor under a grant awarded to the San Joaquin County Resource Conservation District. The City's annual contribution to the proposed SWRCB Proposition 13 funded project would consist of \$19,000, as proposed in the 2005-06 Water/Wastewater budget, plus other services (i.e., City staff time and use of buildings and equipment).

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council does hereby authorize the City Manager to execute a Professional Services Agreement with San Joaquin County Resource Conservation District for a State Water Resources Control Board Proposition 13 Watershed Protection Grant, Agreement No. 04-115-555-0 titled, "Lower Mokelumne River Watershed Stewardship Plan," in an amount of \$150,300 over the next two years; and

BE IT FURTHER RESOLVED that \$19,000 will be budgeted annually over the next two years for the City of Lodi contribution for the State Water Resources Control Board Proposition 13 funded project from the 2005-06 Water/Wastewater fund.

Dated: March 16, 2005

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I hereby certify that Resolution No. 2005-49 was passed and adopted by the Lodi City Council in a regular meeting held March 16, 2005, by the following vote:

AYES: COUNCIL MEMBERS – Hitchcock, Johnson, Mounce, and Mayor Beckman  
NOES: COUNCIL MEMBERS – None  
ABSENT: COUNCIL MEMBERS – Hansen  
ABSTAIN: COUNCIL MEMBERS – None

  
SUSAN J. BLACKSTON  
City Clerk